

**State Board of Elections Agenda
February 15, 2013 * 10:00 AM
Special Meeting
Conference Room
140 Walnut Street * Frankfort KY 40601**

1. Secretary Grimes – Call meeting to order
2. Secretary Grimes – Read and approve January 15, 2013 minutes
3. Secretary Grimes – Resolution for Jack O’Nan
4. Secretary Grimes – Certify vote totals for the February 12, 2013, special election for State Representative, 52nd Representative District, and issue Certificate of Election per KRS 118.425(1)
5. Secretary Grimes - Ratification or approval of county boards of election replacement(s) pursuant to KRS117.035
 - a. Nelson (ratify) (new) (Republican)
 - b. Washington (approve) (Democratic) (resume duties)
6. Ms. Thomas – Financial Reports
 - a. SBE Financial Report
 - b. HAVA Report
 - c. State Match Funds
7. Secretary Grimes
 - a. License renewal of Kentucky Specific Overseas Voter Foundation
 - b. Approval to spend Title I HAVA money
8. Executive Director
9. Secretary Grimes
10. Confirm next meeting date
11. Adjournment